

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

RISK MANAGEMENT COMMITTEE

September 13, 2011

11:00 a.m.

**or Upon Adjournment or Recess of the
Health Benefits Committee, Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

COMMITTEE MEMBERS

Tony Oliveira, Chair
Priya Mathur, Vice Chair
George Diehr
Rob Feckner
Henry Jones
Louis F. Moret

AGENDA

1. Call to Order and Roll Call
2. Approval of June 13, 2011, Meeting Minutes
3. Enterprise Risk Management Reports

Information/Larry Jensen

Action/Larry Jensen

Information/Larry Jensen

- a. Office of Enterprise Risk Management – Status Update
- b. Risk Management Committee Charter – Second Reading
- c. Risk Exposure Reports

4. Administrative

Information/Larry Jensen
Information/Larry Jensen

- a. Chief Risk Officer Board Report
- b. Draft Agenda for the October 2011 Meeting

5. Public Comment

NOTES: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.

The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.